## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CITY OF OMAHA, NEBRASKA CIVILIAN: EMPLOYEES RETIREMENT SYSTEM and: CITY OF OMAHA POLICE AND FIRE: RETIREMENT SYSTEM, Individually and On: Behalf Of All Others Similarly Situated,:

Plaintiff,

VS.

CBS CORPORATION, LESLIE MOONVES, FREDRIC G. REYNOLDS and SUSAN C. GORDON,

Defendants.

Civil Action No. 08-CV-10816 (LBS)

MOTION FOR LEAVE TO AMEND

Pursuant to this Court's order dated March 16, 2010, Lead Plaintiffs, the City of Omaha, Nebraska Civilian Employees' Retirement System and the City of Omaha Police and Fire Retirement System (the "Omaha Funds"), by and through their attorneys, respectfully request this Court enter an order granting them leave to amend their complaint. As more fully discussed in the accompanying memorandum of law, the requested relief is appropriate in the current circumstances.

**DATED:** April 30, 2010 Respectfully submitted,

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> > /s/ David A. Rosenfeld

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## **CERTIFICATE OF SERVICE**

I, David Rosenfeld, hereby certify that on April 30, 2010, the foregoing was electronically filed with the Clerk of the Court using the CM/ECF system and the following counsel were served via the ECF pursuant to the local rules on electronic filing:

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